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INVESTIGATION HAS SISCISSED THERE IS REASON TO SELIEVE THAT CAPASSO HAS USED VARIOUS INDUCEMENTS, INCLUDING MONEY TO MANIPULATE THE AMARSING OF NEW YORK DITY CONSTRUCTION CONTRACTS TO HIS VARIOUS COMPANIES. IAPASSO, IT IS SELIEVED, HAS KNOWLEDGE OF THIS INVESTIGATION, INASMUCH AS HE WAS TILD BY A FOTENTIAL MITNESS WHO WAS TO BE INTERVIEWED BY THE FBI. AS A RESULT, THE SINY HAS

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UNITED STATES ATTORNEY'S OPINION

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

AIRTEL

: DIRECTOR, FBI

FROM

: ADIC, NEW YORK (194C-558) (P) (C-12)

工材的以为的人人

SUBJECT: UNSUBS;

OFFICIALS OF THE CITY OF NEW YORK:

HACPO;

ITAR:

RICO;

CONSPIRACY

(OO:NY)

Enclosed for the Bureau is the original and four copies of a self-explanatory opening LHM.

2-Bureau (Encls: 5

1-New York

Crim. PIS/DOJ-

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York

Unknown Subjects; Officials of the City of New York: Hobbs Act - Corruption of Public Officials; Interstate Transportation in Aid of Racketeering; Racketeer Influenced and Corrupt Organizations; Conspiracy

This investigation was opened predicated on the receipt of information received from a source through Assistant United States Attorney (AUSA) Southern District of New York (SDNY).

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The source indicated that various legal documents in the divorce file of CARL A CAPASSO, also known as (aka) Andy Capasso, and his former wife, NANCY R. CAPASSO, indicated Mr. CAPASSO has issued numerous checks to fictitious persons, and had some of his employees cash the checks and return the cash to him. Mr. CAPASSO is the owner of various affiliated companies engaged in contracting work for the City of New York.

This document contains neither recommendations conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Unknown Subjects;
Officials of the City
of New York;
Hobbs Act - Corruption of
Public Officials;
Interstate Transportation in
Aid of Racketeering;
Racketeer Influenced and
Corrupt Organizations;
Conspiracy

Preliminary investigation indicated that Mr. CAPASSO was very close to DONALD MANES (now deceased) and _______, both of whose activities are under investigation by the SDNY. has been indicted by the Manhattan, New York District Attorney.

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In addition, Mr. CAPASSO has had a long and much publicized affair with BESS MYERSON, who is currently the NY City Commissioner of the DEPARTMENT OF CULTURAL AFFAIRS. Mr. CAPASSO, along with MYERSON, has entertained who is a to NY City Mayor ED KOCH, not only at Mr. CAPASSO's Long Island, NY estate, but at his Palm Beach, Florida apartment.

During the time the CAPASSO's were getting divorced, Mrs. CAPASSO secretly tape recorded their conversations. On at least two of these tapes, Mr. CAPASSO states repeatedly his concern that Mrs. CAPASSO could put him in jail if she disclosed certain information. Although Mrs. CAPASSO mentions the INTERNAL REVENUE SERVICE (IRS) as being potential recipients of this information, Mr. CAPASSO used the term "authorities," which may indicate other type of criminal violations, possibly the corruption of public officials to secure city construction contracts. Mr. CAPASSO's companies are currently involved in one contract for the City of New York valued in excess of 50 million dollars, wherein the work being done is dissimilar to work previously performed.

In addition to being an associate of MATTHEW IANIELLO, a reputed "Capo" in the GENOVESE crime family, Mr. CAPASSO is referenced in other matters under investigation by the New York Office of the FEDERAL BUREAU OF INVESTIGATION.

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2 Bureau
2 - Field Office (194C-558) (66-8936)
• See codes on reverse side.



Code

No

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Description

Property Type Codes* Potential Economic Loss Prevented (PELP) Type Codes* Code No Description 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments Cash (U.S. and foreign currency) 23 Stock, Bonds or Negotiable Instruments (checks, travelers checks, Counterfeit or Pirated Sound Recordings or Motion Pictures money orders, certificates of deposit, etc) 24 Bank Theft Scheme Aborted 25 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc) Ransom, Extortion or Bribe Demand Aborted Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc) 26 Theft from, or Fraud Against, Government Scheme Aborted Heavy Machinery & Equipment (heavy equipment, computers, etc) 27 Commercial or Industrial Theft Scheme Aborted

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

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Subject Description Codes*

Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate

Art, Antiques or Rare Collections

Weapons or Explosives

Bulk Materials (grain, fuel, raw materials, metals, wire, etc)

Precious Metals (gold, silver, silverware, platinum, etc)

All Other Recoveries (not falling in any category above)

Jewelry (including unset precious and semiprecious stones)

1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 28 Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B-Possible-Terrorist-Member-or-Sympathizer

Union Members:

5A International or National Officer

category above)

- **5B Local Officer**
- 5C Union Employee

Government Officials Or Employees:

Federai	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empi - GS 12 & below		

All Other Potential Economic Loss Prevented (not falling in any

Bank Officers or Employees:

7A Bank Officer 7B Bank Employee

All Others:

_8A-All-Other-Subjects-(not-fitting-above-categories)-

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- -Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- -The IA/T used must be rated each time an accomplishment is claimed. (For example if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japane N = Negro; O = All other; U = Unknown; W = White



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Property Type Codes* Potential Economic Loss Prevented (PELP) Type Codes* Code Description No 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments Cash (U.S. and foreign currency) 23 Counterfeit or Pirated Sound Recordings or Motion Pictures Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc) 24 Bank Theft Scheme Aborted General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc) 25 Ransom, Extortion or Bribe Demand Aborted 26 Theft from, or Fraud Against, Government Scheme Aborted Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc) 27 Commercial or Industrial Theft Scheme Aborted Heavy Machinery & Equipment (heavy equipment, computers, etc) Bulk Materials (grain, fuel, raw materials, metals, wire, etc) All Other Potential Economic Loss Prevented (not falling in any Jewelry (including unset precious and semiprecious stones) category above) Precious Metals (gold, silver, silverware, platinum, etc)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

A- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underböss of Consigliere
- , 1B Capodecina or Soldier -
- TC Possible LCN Member or Associate-

Art, Antiques.or Rare Collections

All Other Recoveries (not falling in any category above)

Weapons or Explosives

데DOC Subject Other Than LCN *

Known Criminals (Other Than OC Members): ---

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief

Code

1

3

4

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11 16 /

20

No Description

2¢ Top Con Man

Foreign Nationals:

- 3A, Legal-Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
 - 3F All Others

Terrorists: ___

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

,5A International or National Officer

5B Local Officer

5C Union Employee

Government Officials Or Employees:

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Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P-Law Enforcement Officer	6V Law Enforcement Office
6G Fed Empl - GS 13 & above-	- 6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

7A Bank Officer 7B Bank Employee

All Others:

8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

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- C All others.

Cialming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "in-Jail" block for all life sentences and "CP" for capital punishment sentences.

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Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- -Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- -The IA/T used must be rated each time an accomplishment is claimed. (For example if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

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FM FBI NEW YORK (1940-558) (P) (C-14)	
TO DIRECTOR FBI (194-5994) ROUTINE	
ATTN: , WCC/PCU	
ВТ	December
UNCLÁS	
INDIVIDUAL	
UNSUBS; OFFICIALS OF THE CITY OF NEW YORK; HACPO;	ITAR; RICO;

CONSPIRACY; 00:NY.

RETELCAL BETWEEN SSA FBIHQ AND SSA NEW YORK DIVISION, ON JANUARY 22, 1987, AND NYTEL TO THE BUREAU, JANUARY 16, 1987.

FOR THE INFORMATION OF THE BUREAU, CARL "ANDY" CAPASSO, PRESIDENT AND OWNER OF NANCO CONTRACTING CORPORATION, PLEAD GUILTY ON JANUARY 22, 1987, TO ALL NINE COUNTS OF AN INDICTMENT RETURNED ON 194-5974-

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PAGE TWO DE NY 0140 UNCLAS

JANUARY 14, 1987, BY A FEDERAL GRAND JURY, SDNY. CAPASSO HAD BEEN CHARGED WITH VIOLATIONS OF TITLE 18, USC SECTIONS 2 AND 371, AND TITLE 26, USC, SECTIONS 7201 AND 7206(2). SENTENCING IS SCHEDULED FOR MARCH 30, 1987.

THE NEW YORK DIVISION IS CONTINUING ITS INVESTIGATION OF CAPASSO AND OTHER NEW YORK CITY OFFICIALS REGARDING POSSIBLE VIOLATIONS OF THE HOBBS ACT AND THE TAFT-HARTLEY ACT.

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	ATES ATTORNEY'S OFFICE, SOUTH	ERN DISTRICT BOX b6
	ERVIEW NEW YORK CITY MAYOR E	William Control of the Control of th

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T-URSDAY, MARCH 26, 1987. FBIHD WILL BE KEPT ADVISED OF THIS INVESTIGATION.

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RR HQ

OF INVESTIGATION

DE NY #0157 0920231

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FM FBI NEW YORK (194C-558) (P) (C-14)

TO DIRECTOR FBI () ROUTINE

ATTN: PCU

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UNSUB(S); OFFICIALS OF THE CITY OF NEW YORK; HACPO MF, RICO

CONSPIRACY; OO:NY

RE NYTEL TO FBIHQ ON MARCH 21, 1987.

FOR INFORMATION OF THE BUREAU, THE INTERVIEW OF NEW YORK CITY

194-5194-

MAYOR EDWARD KOCH THAT WAS TO TAKE PLACE ON MARCH 26, 1987, HAS BEEN

RESCHEDULED FOR FRIDAY, APRIL 3, 1987, DUE TO CONFLICTS IN THE

MAYOR'S SCHEDULE. FBIHQ WILL BE KEPT ADVISED OF THIS INVESTIGATION.

BT

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CORPORATE TAX EVASION BY THE FGJ, SDNY.

COUNT ONE OF THE INDICTMENT IS FOR VIOLATION OF TITLE 18. SECTION 371, CONSPIRACY. COUNTS TWO AND THREE ARE TITLE 26, USC. SECTION 7201 AND TITLE 18, USC, SECTION 2, EVASION OF CORPORATE

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INCOME TAX. COUNTS FOUR THROUGH SEVEN ARE TITLE 26, USC, SECTION 7206(2) AND TITLE 18, USC, SECTION 2, AIDING AND ASSISTING IN THE PREPARATION OF A FALSE OR FRAUDULENT CORPORATE TAX RETURN. COUNTS EIGHT AND NINE ARE TITLE 26, USC, SECTION 7201 AND TITLE 18, USC, SECTION 2, EVADING INCOME TAX ON INDIVIDUAL TAX RETURNS. EXPOSURE FOR CAPASSO ON THE ABOVE CHARGES IS 37 YEARS AND \$1.5 MILLION.

ARRAIGNMENT IS SCHEDULED FOR 10:00AM ON JANURY 22, 1987.

FOR INFORMATION THE INDICTMENT WAS FILED THE SAME DAY THAT A NEWS RELEASE WAS MADE BY THE NYC MAYOR'S OFFICE STATING THAT BESS MYERSON, NYC COMMISSIONER OF CULTURAL AFFAIRS, HAS BEEN PLACED ON A 90-DAY LEAVE OF ABSENSE DUE TO MYERSON HAVING EXERCISED HER FIFTH AMMENDMENT RIGHT BEFORE THE GRAND JURY HEARING ON THE CAPASSO MATTER.

THE NYO OF THE FBI IS CONTINUING ITS INVESTIGATION OF POSSIBLE VIOLATIONS OF TITLE 18, USC, COMMITTED BY CAPASSO AND OTHER INCLUDING OFFICIALS OF NYC GOVERNMENT.

BT

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OF LIVESTIGATION

R 152258Z OCT 87

FM FBI NEW YORK (194C-558) (P) (C-14)

TO DIRECTOR FBI (194-5994) PRIORITY

ATIN: WCCS/PCU

BT

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"CHANGED" CARL A. CAPASSO, AKA ANDY CAPASSO; MANCO CONTINACTURG

CORPORATION; BESS MYERSON, FORMER COMMISSIONER, NYC DEPARTMENT OF

CULTURAL AFFAIRS; HORTENSE W. GABLL, FORMER JUSTICE, SUPREME COUPT

OF THE STATE OF NEW YORK; HACPO; RICO; ITAR; CONSPIRACY; OOLHY

TITLE MARKED "CHANCED" TO REFLECT NAMES OF SUBJECTS, INASMUC AS FORMER TITLE CARRIED AS UNSUB; OFFICE OF THE CITY OF NEW YORK.

REFERENCE NEW YORK TELETYPE TO THE BUREAU, JANUARY 15, 1987.

194-3994-11.1

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22 MAY 04 1988

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FOR THE INFORMATION OF THE BUREAU, SUBJECTS CARL A. CAPASSO, BESS MYERSON AND HORTENSE GABEL WERE INDICTED ON OCTOBER 7, 1987, EACH BEING CHARGED WITH ONE COUNT OF TITLE 18, USC, SICTION 371 AND 1952, AND THREE COUNTS OF SECTION 1341. MYERSON WAS ADDITIONALLY CHARGED WITH ONE COUNT OF SECTION 1503.

ON OCTOBER 15, 1987, ARRAIGNMENT WAS HELD FOR ALL THREL SUBJECTS IN THE USDC, SDNY. CAPASSO, WHO IS CURRENTLY INCARCERATED AT FCI, ALLENWOOD, PENNSYLVANIA FOR A PRIOR CONVICTION, WAS REMANDED TO CONTINUED CUSTODY. MYERSON WAS RELEASED ON A \$250,300.00 P.R. BOND (UNSECURED) AND GABEL WAS RELEASED ON A P.R. BOND.

A TRIAL DATE HAS NOT YET BELK SET.

C BY G-3; DECL: ON OADR.

BT

#0163

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/12/88

TO:

DIRECTOR, FBI (194-5994)

IDENTIFICATION DIVISION ATTN:

LATENT FINGERPRINT SECTION

JAN 19 1988

ADIC, NEW YORK (1940-558) (P) (C-14)

SUBJECT:

CARL A. CAPASSO, AKA

ANDY CAPASSO;

NANCO CONTRACTING CORPORATION;

BESS MYERSON, FORMER COMMISSIONER, NYC DEPARTMENT OF CULTURAL AFFAIRS; HORTENSE W. GABEL, FORMER JUSTICE,

SUPREME COURT OF THE STATE OF NEW YORK;

HA-CPO; RICO; ITAR; CONSPIRACY

OO: NEW YORK

Enclosed for the Bureau are the following items:

FD-632 dated 1/12/88, containing fifteen (15) envelopes and their contents separately sealed.

2) FD-249 (2 copies each) for CARL A. CAPASSO, BESSIE MYERSON, and HORTENSE W. GABEL, dated 10/15/87, 10/21/87 and 10/15/87 respectively, with accompanying photographs.

For the information of the Bureau, the subjects in th matter were indicted on 10/7/87, having been charged with Conspiracy, Mail Fraud, and Interstate Transportation in Aid of Racketeering, all in connection with a scheme to influence a state judge. Subject MYERSON is alleged to have given a job to the daughter of subject GABEL, and in return GABEL made rulings in favor of subject CAPASSO, whose divorce case was before ABEL.

In the early 1980's MYERSON was suspected of sending unsigned and allegedly lewd and pornographic notes and materials thorugh the U. S. Mail to a former boyfriend. During 1987, a , wrote and had local newspaper reporter, published in the DAILY NEWS, articles on this case. Shortly received a pornographic note, after each article appeared, those of which are enclosed.

2 - Bureau (enc. 2) 1 - New York

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NY 194C-558 2

AUSA SDNY, advises based on
similarities in the earlier and current material, as opined by
and through other information, he has reason to believe
MYERSON may have been the sender of the notes to As
such, AUSA feels any conclusive evidence to prove this
supposition would be invaluable to him in the shortly upcoming
trial of the subjects. AUSA therefore requests the
following examination be conducted.

REQUEST OF THE BUREAU IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Bureau is requested to determine if any of the fifteen (15) envelopes and or their contents in Enclosure 1 above bear the latent fingerprints of subject MYERSON. FD-249 of MYERSON is enclosed for this comparison, and it is believed that fingerprints of MYERSON are also contained in the fingerprint file of the Bureau, through a prior submission of the USMS.

The FD-249's for CAPASSO and GABEL are sent herewith for recording and filing purposes of the Bureau only.

IT IS REQUESTED THAT THE EXAMINATION REQUESTED HEREIN BE CONDUCTED EXPEDITIOUSLY INASMUCH AS THIS MATTER WILL SHORTLY COME TO TRIAL AND HAS BEEN THE SUBJECT OF SUBSTANTIAL MEDIA COVERAGE DUE TO THE NATIONAL PROMINENCE OF MYERSON.

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2-Bureau 2-Field Office See codes on reverse side. (1 - 66-8492) KJS: jg Description

Code

No

Property Type Codes*

- 1 Cash (U.S. and foreign currency)
- 2 Stock, Bonds or Negotiable Instruments (checks, traveiers checks, money orders, certificates of deposit, etc)
- 3 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
- 4 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- 5 Heavy Machinery & Equipment (heavy equipment, computers, etc)
- 6 Bulk Materiais (grain, fuel, raw materials, metals, wire, etc)
- 7 Jewelry (including unset precious and semiprecious stones)
- 8 Precious Metals (gold, silver, silverware, platinum, etc)
- 9 Art, Antiques or Rare Collections
- 11 Weapons or Explosives
- 20 All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

(2)

Local

6V Law Enforcement Officer

6W Ali Others - Locai

6R Mayor

6T Judge

6S Legislator

6U Prosecutor

Code

No Description

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or ioss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

1A Boss, Underboss or Consigliere

1B Capodecina or Soldier

1C Possible LCN Member or Associate

1D OC Subject Other Than LCN

1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

5A International or National Officer

5B Local Officer) [[本] [[本]] [[x]] [[x]]

5C Union Employee

Known Criminals (Other Than OC Members):

2A Top Ten or I.O. Fugitive

2B Top Thief 2C Top Con Man

Foreign Nationals:

3A Legal Alien

3B Illegal Alien

3C Foreign Official Without Diplomatic Immunity

3D U.N. Employee Without Diplomatic Immunity

3E Foreign Students

3F All Others

Terrorists:

5

Government Officials Or Employees:

State

6J Governor

6L Legislator

6N Prosecutor

6P Law Enforcement Officer

6M Judge

6K Lt. Governor

6A Presidential Appointee

6B U.S. Senator

6C U.S. Representative 6D Judge

6E Prosecutor

Federal

6F Law Enforcement Officer

/ Enforcement Officer

6G Fed Empl - GS 13 & above 6Q All Others - State 6H Fed Empl - GS 12 & below

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-4A-Known-Member-of-a-Terrorist-Organization----

4B Possible Terrorist Member or Sympathizer

7B Bank Employee
-All-Others:

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*U.S. GOVERNMENT PRINTING OFFICE: 1986-491-51-2023

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2 - Bureau 2 - Field Office (1-66-8492) (1-194C-558) * See codes on reverse side.

7 JUNA 4 1988

	Property Type Codes*		Potential Economic Loss Prevented (PELP) Type Codes*
Code		Code	•
Ņo	Description .	No	Description
1	Cash (U.S. and foreign currency)	22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks,	23	Counterfeit or Pirated Sound Recordings or Motion Pictures
	money orders, certificates of deposit, etc)	24	Bank Theft Scheme Aborted
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	25	Ransom, Extortion or Bribe Demand Aborted
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	`26	Theft from, or Fraud Against, Government Scheme Aborted
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)	27	Commercial or Industrial Theft Scheme Aborted
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)	30	All Other Potential Economic Loss Prevented (not falling in any
7	Jewelry (including unset precious and semiprecious stones)		category above)
8	Precious Metals (gold, silver, silverware, platinum, etc)		
9	Art, Antiques or Rare Collections		•
11	Weapons or Explosives		
20	All Other Recoveries (not falling in any category above)		

^{*}Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes* - Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

2A Top Ten or I.O. Fugitive

2B Top Thief

2C Top Con Man

Foreign Nationals:

3A Legal Alien

3B Illegal Alien

3C Foreign Official Without Diplomatic Immunity

3D U.N. Employee Without Diplomatic Immunity

3E Foreign Students

Terrorists:

3F All Others

4A Known Member of a Terrorist Organization -4B-Possible-Terrorist-Member_or_Sympathizer_

Union Members:

5A International or National Officer

5B Local Officer

5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	•
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		
D1-0//		

Bank Officers or Employees:

7A Bank Officer 7B Bank Employee

All Others:

8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five
- B Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- -Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- -The IA/T used must be rated each time an accomplishment is claimed. (For example if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other, U = Unknown; W = White

^{*}If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION **IDENTIFICATION DIVISION**

YOUR FILE NO. FBI FILE NO. LATENT CASE NO.

194C-558 (P) (C-14) 194-5994 C-71151

2/4/88

TO:

ADIC, New York

RE:

CARL A. CAPASSO, oka;

ET AL.;

HA-CPO; RICO; ITAR; CONSPIRACY

REFERENCE:

1/12/88 EXAMINATION REQUESTED RY

SPECIMENS:

New York

Numerous envelopes, slips of paper, and a sheet of paper,

Q1 through Q30

Courtesy card

Nowspaper elipping

Fingerprints of CARL CAPASSO, FDI #348321HAR, BESS MYERSON, FBI

0690376L1 and HORTENSE GABEL

16 FEB 10 1988

The listed specimens are further described in a separate Laboratory report.

The specimens were examined and three latent fingerprints and two latent impressions, which may be either fingerprints or palm prints, were developed on three envelopes, Q15, Q23, and Q27.

The latent prints were compared, insofar as possible, with the fingerprints of HCRTENSE GABEL, but no identification was effected. More clearly recorded inked fingerprints of GABEL will be needed for conclusive comparisons to be conducted.

(Continued on next page)

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FEB 08 1988

The latent prints are not fingerprints of CAPATEO or MITERSON.
Pals prints are not contained in our Teantification Division files for the aforementioned individuals.

The finderprints of GAMEL are not cultable for retention in our Identification Division files, incomuch as the finders are not elegally recorded.

The inked fingerprints of CAPASSO and MYFRSON are hains retained. The remaining specimens are enclosed.

Page 2 LC #C-71151

RECORDED 1/22/87

tab#46

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

1/19/88

b6 b7C

Laboratory Work Sheet

Recorded: 1-28-88

pah

Received: 1-28-88

To: ADIC, New York (1940-558) (P) (C-14)

Expedite

CARL A. CAPASSO, AKA

ANDY CAPASSO;

FBI FILE NO. 194-5994 -

NANCO CONTRACTING CORPORATION; BESS MYERSON, FORMER COMMISSIONER,

LAB. NO.

80120030 D WJ

Re: NYC DEPARTMENT OF CULTURAL AFFAIRS;

HORTENSE W. GABEL, FORMER JUSTICE,

LC #C-71151 YOUR NO.

SUPREME COURT OF THE STATE OF NEW YORK;

HA-CPO; RICO; ITAR; CONSPIRACY

New York

Examination by:

Noted By:

Examination requested by:

Addressee

Reference:

Airtel

dated January 12, 1988

Examination requested:

00:

Document - Fingerprint

Specimens received:

January 19; 1988-

Specimens:

Envelope postmarked "NEW YORK, NY 101 PM 29 DEC 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NYC, 10.017"

Q2 Slip of paper bearing typewritten message béginning "WHENEVER YOU EXPOSED ... "

Q3 Envelope postmarked "NEW YORK, NY 100 PM 13 DEC 1987" and bearing typewritten address "the daily news 220 EAST 42 ST. NEW YORK, N.Y. 10017"

Q4 Slip of paper bearing typewritten message beginning "IS YOUR..."

Q5 Envelope postmarked "NEW YORK, NY 101 PM 7 DEC 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NYC 10017"

Q6 Slip of paper bearing typewritten message beginning "ARE YOU A 1-ON-1..."

Page 1

Examination Completed

0:20pm Time

Dictated

(over

Q7 ·	Envelope postmarked "BRONX, NY 104 PM 2 DEC 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NEW YORK NY 10017"
Q8	Slip of paper bearing typewritten message beginning "ARE YOU A MAYBE"
Q9	Envelope postmarked "NEW YORK, N.Y. 100 PM 21 NOV 1987' and bearing typewritten address "THE DAILY NEWS 220 EAS 42 ST NEW YORK, N.Y. 10017"
Q10 . ,	Slip of paper bearing typewritten message beginning "WHENEVER HE SUCKED"
Q11 	Envelope postmarked "NEW YORK, NY 101 PM 10 NOV 1987" and bearing typewritten address "THE DAILY NEWS 220 EAS 42 ST NEW YORK, N.Y. 10017"
Q12·	Slip of paper bearing typewritten message beginning "DON'T YOU WANT HIM"
Q13	Envelope postmarked "NEW YORK, NY 100 PM 4 NOV 1987" and bearing typewritten address "THE DAILY NEWS 200 EAST 42 ST. N.Y., N.Y. 10017"
Q14	Slip of paper bearing typewritten message beginning "DO YOU HANG AROUND"
* * *	Envelope postmarked "NEW YORK, NY 101 PM 1987" and bearing typewritten address "THE DAILY NEWS 220 P. NEW YORK, NY 10017"
Q16	Slip of paper bearing typewritten message beginning "DOES HE GO HEAD"
Q17	Envelope postmarked "NEW YORK, NY 101 PM 3 SEP 1987" and bearing typewritten address "THE DAILY NEWS 220 EAS 42 ST NEW YORK, N.Y. 10017"
Q18	Slip of paper bearing typewritten message beginning "WHEN THE REAL ESTATE"
Q19	Envelope postmarked "NEW YORK, NY AUG 28 PM 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, N.Y. 10017"
Q20	Slip of paper bearing typewritten message-beginning "RIP-OFF-CITY"
Q21	Envelope postmarked "NEW YORK, NY 100 PM 17 AUG 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NEW YORK, N.Y. 10017"

Page 2 80120030 D WJ

+	Q22	Slip of paper bearing typewritten message beginning "DO YOU HAVE"
•	Q23	Envelope postmarked "NEW YORK, NY 100 PM 8 AUG 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, NY 10017"
	Q24	Slip of paper bearing typewritten message beginning "DO YOUR TITS"
•	Q25	Envelope postmarked "NEW YORK, NY 100 PM 18 JUL 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NEW YORK NY 10017"
, -	Q26	Slip of paper bearing typewritten message beginning "THE WAY TO MY"
	Q27	Envelope postmarked "NEW YORK, NY 100 PM 29 MAY 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST., NYC 10017"
•	Q28	Sheet of paper bearing typewritten messages beginning "THIS IS THE STORY"
	Q29	Envelope postmarked "NEW YORK, NY 102 PM 12 MAY 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, N.Y. 10017"
, ,	Q30	Slip of paper bearing typewritten message beginning "YOUR CUNT CAN"
	ALSO SUBMI	
		Courtesy card from 115 1116 Auritaria Stanton State
		Newspaper clipping from 47. 18 covered the GAZO"
	•	Fingerprint cards and photographs of the following:
	Icard	CARL CAPASSO - subject, W/M, DOB: 9-10-45, POB: NY, NY, SSAN: 070-36-3175 348334 1135 1146 1156 1156 1156 1156 1156 1156 115
	Hards	BESS MYERSON, W/F, DOB: 7-16-24, POB: NY, NY,
	2 Card	HORTENSE GABEL, W/F, DOB: 12-12-16, POB: New York, NY,
		ma Maril - No revold - not pearchance

Page 3 80120030 D WJ

1-29-68 91 Specie pera dance. the depleta Nin 2 let frots of 3 let injo (forts) erpps) dwd. Nin on 3 specs as fellours: The let prints there compand insofer apples, I tomp (friction for) \$23as provide with first of delet - hop, more Cloudy precorded what fry to 1 furt 9 27 -The william will be madel for Evill Congres to be Conductly. No add late of where present or devil on remain. Species The first of Hatel are not milete for extension in Il files the fingers are of Charly recorded. The remaining inless privals retained, Remaining April's live, photos propard.

Eve. (34)

194-5994 C-71151



BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. FBI FILE NO. LATENT CASE NO. 194C-558 (C-14) (P)

194-5994 C-71151

4/18/28

TO:

ADIC, New York

RE:

CARL A. CAPASSO, aka;

ET AL.; HA-CPO

REFERENCE:

Airtel 2/23/88

EXAMINATION REQUESTED BY:

New York

SPECIMENS:

Three envelopes, Q31, Q33 and Q35

Sheet of paper and two alips of paper, Q32, Q34 and Q36

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and eight latent fingerprints of 194-5774-15 value were developed on Q31, Q33 and Q35.

The latent fingerprints are not the fingerprints of BESS, MYERSON, FBI #690376L1 or CARL A. CAPASSO, FBI #348321HA8.

The specimens are enclosed.

ALL FPR TR 1988

Enclosuro (6)

THIS REPORT IS FURNISHED FOR

64 APR 1938 MW

RECORDED 3/3/88 tje#76

FEDERAL BUREAU OF INVESTIGATION 2/26/88 UNITED STATES DEPARTMENT OF JUSTICE

b6 b7C

Laboratory Work Sheet

RECORDED: 4/6/88

SEW

RECEIVED: 4/4/88

To: ADIC, New York (194C-558) (C-14) P

FBI FILE NO. 194-5994-15

80226039 D WJ LAB. NO.

Re: CARL A. CAPASSO, aka;

Et Al.;

HA-CPO

Charge per pravious

YOUR NO.

LC# C-711<u>5</u>]

Examination by:

Noted by:

Examination requested by:

00: New York

Addressee

Reference:

Airtel dated February 23, 1988

Examination requested:

Document -

Specimens received:

February 26, 1988

Specimens:

Q31 Envelope postmarked "NEW YORK, NY 101 PM 18 FEB 1988" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, N.Y. 10017"

Q32 Sheet of paper bearing typewritten message beginning "HE WAS STANDING IN THE ..."

Q33 Envelope postmarked "NEW YORK, NY 100 PM 12 FEB 1988" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NYC 10017"

Slip of paper bearing typewritten message beginning "ARE YOU ASHAMED ..." ,

Envelope postmarked "NEW YORK, NY 102 PM 26 JAN 1988" and bearing typewritten address "THE NEW YORK DAILY NEWS 220 EAST 42 STREET NEW YORK, N.Y. 10017"

> Q36 Slip of paper bearing typewritten message beginning "EVERY ..."

NAMED SUSPECT:

BESS MYERSON, FBI #690 376 L1 Restar to the second second

EXAMINATION COMPLETED //: usp. 3483:148 ///2/89

b6 b7C

4/6/66=1 Après pros Seure -N's 3 après de plots & Dot topts of value dand. Wind on I specis not place Bess Myerson, FBIH 690376 61 CV 4611/2 P31-CARL A. CAPASSE FRIA 348 321 HIC Zfrots P33-2/1/15 935-(pruly reported latents pruly Comp Content presity almost) no adiaband dats quidue find. shotes prepared -

Spec's ene, he. (6)

TRANSMIT VIA: □ Teletype □ Facsimile 図 Airtel	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 2/23/88	1
TO: Director Attn:	or, FBI (194-5994) Identification Divi	sion, Latent Fingerpr	rint Section
<u>,</u> ,	New York (194C-558)	(P) (C-14)	
Et Al; OO: N H	ew York	to the Bureau, 1/12/8 ivision, 2/4/88.	0030-DW5 88, and
Enclos ing three (3) en separately seale	velopes and their co	s FD-632 dated 2/23/8 ontents (written mate	8, contain- rial)
matter were indi and Conspiracy, judge. Subject daughter of subj rulings in favor GABEL.	cted on 10/7/87, had in connection with BESS MYERSON is allect HORTENSE GABEL, of subject CAPASSO	e Bureau, the subject ving been charged wit a scheme to influence eged to have given a and in return, GABEL, whose divorce case	a state job to the made was before
boyfriend. During The Daily News in Case. Shortly	redly pornographic n	ote and <u>publishe</u> d art ppeared, recei	porter for
through other in	and gurrent material	, advises based on si , as opined by eason to believe MYEF . As such, AUS	son may have
2-Bureau (Encl 1) 1-New York (1940	-) 2-558 Sub E)	e cered 31-88	
KJS/kjs (3)		7-20	
Approved:	Transmitted(N	Per _ lumber) (Time)	105'd 418-33/
Ro	e estered f	2416 428 487	5RN WEW

NY 194C-558 2

feels any conclusive evidence to prove this supposition would be invaluable to him in the upcoming trial of the subjects in this case. AUSA ______ therefore requests the following examination be conducted.

REQUEST OF THE BUREAU

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Bureau is requested to determine if any of the three (3) envelopes and or their contents in Enclosure attached bear the latent fingerprints of subject MYERSON. MYERSON's fingerprints are on file with the Bureau, FBI# 690376Ll.

b6 b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. FBI FILE NO. LATENT CASE NO. 1940-558 (P) (C-14)

194-5994 C-71151 4/29/88

TO:

ADIC, New York

RE:

CARL A. CAPAGGO, aka; ET AL.; HA-CPO

REFERENCE:

Mirtel 3/15/88

EXAMINATION REQUESTED BY:

New York

SPECIMENS:

Two envelopes, Q37 and Q59

Partial envelope, Q38 Slip of paper, Q40

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and one latent fingerprint of value was developed on Q37.

The latent fingerprint is not a fingerprint of BESS MYERSON, FEI

The specimens are enclosed.

194-5194-18

Inc. (4)

ार्शिःsbl (4)

a MAY 2 1988

[35 MAY 0 4 1988/1001]

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MA

FBI/DOY

RECORDED 3/29/88 st#58

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE 3/22/88

b6 .b7C

Laboratory Work Sheet

Recorded: 4-25-88

pah

Received: 4-22-88

ADIC, New York (1940-558)(P)(C-14) To:

> 194-5994 FBI FILE NO.

LAB. NO.

80322064 D WJ

LC #C-71151

CARL A. CAPASSO, aka; Re:

ET AL;

HA-CPO (per previous)

New York 00:

YOUR NO.

Examination by:

Noted By:

b6 b7C

Examination requested by:

Addressee

Airtel

dated March 15, 1988

Examination requested:

Document Fingerprinc

Specimens received:

Reference:

March 22, 1988

Specimens:

1,988" Envelope postmarked "NEW YORK, NY 101 PM **Q37** and bearing typewritten address "THE DAILY NEWS 220

EAST 42 ST. NYC 10017"

Panhal enveloper Slip-of-paper bearing typewritten message beginning **Q38** "ALWAYS GARGLE WITH..."

Envelope postmarked "NEW YORK, NY 101 PM 19 MAR **Q39** and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NYC 10017"

Slip of paper typewritten message beginning "IF YOU. **Q40** WANT HIM TO ..."

Named Subject:

BESS MYERSON, FBI #690 376 LI

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P37-6, 1.5.

P37-6, 1.5.

Examination Compelted Winner 4/1/66 Dictated

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TRANSMIT VIA: ☐ Teletype ☐ Facsimile ※※ Airtel		ECEDENCE: Immediate Priority Routine	CLASSIFICATION SET TOP	CRET ENTIAL SEFTO	
TO:	DIRECTOR, FBI Attn: Identif:	(194-5994) ication Divisio	on, Latent	t Fingerprin	nt Section
FROM:	ADIC, New York	(194C-558) (P)	(C-14)		
SUBJECT:	CARL A. CAPASSO Et Al; (HA- OO: New York	o, aka; CPO-penpro	ر)	80328	2064]
2/23/88, a	Reference New Yand Report of the	York airtels to ne LFS, Identif	the Bure	eau, 1/12/88 Division, 2,	3 and /4/88.
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and Conspi judge. Su daughter o	For the information in the indicted on income of the income of subject HORTING favor of subject here.	10/7/87, having the script with a script with a script and the scr	been chare to : l to have l in retur	arged with A influence a given a job rn, GABEL ma	MF, ITAR, state to the ade
signed and boyfriend. The Daily this case	In the early land allegedly port During 1987 and New York Shortly after Inication, two	nographic <u>notes</u> and 1988, rk City, wrote r each article	and publi	the mail to	o a former ter for
through of	AUSA rlier and curre ther information sender of the m	nt material, as	opined l	ieve MYERSOJ	and
2-Bureau	(Encl 1) k (194C-558 Sub	E)	•		
•					l

194-5994

Christon COPM

4/29/83

NY 194C-558 2

feels any conclusive evidence to prove this supposition would be invaluable to him in the upcoming trial of the subjects in this case. AUSA ______ therefore requests the following examination be conducted.

b6 b7C

REQUEST OF THE BUREAU

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Bureau is requested to determine if any of the two (2) envelopes and or their contents in Enclosure attached bear the latent fingerprints of subject MYERSON. MYERSON's fingerprints are on file with the Bureau, under FBI #690376L1.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. FBI FILE NO. LATENT CASE NO.

1940-558 (P) (C-14) 1911—59年1 C-71151

7/6/13

ADIC, New York

CARL A. CAPASSO, that RE: ET MA HA-CPO; RICO; RIAR; CONCPERACY

REFERENÇE:

Mirtel W7/83

EXAMINATION REQUESTED BY:

new York

SPECIMENS:

JUL 65 1988

Two envelopes, Out and Ous

Two slips of paper bearing typewritten essences, Q42 and Q44

Newspaper clipping

The listed specimens ere further described in a separate Laboratory report.

The requested latent print executation was conducted, but no Intent prints of value were detected.

The spreimens are enclosed.

Enc. (5)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE

RECORDED 4/20/88





4/15/88

b6

b7C

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded 5/12/88

jec

Received 5/11/88

To: ADIC, New York (1940-558) (P) (C-14)

FBI FILE NO 194-5994

LAB. NO.

80415018 D WJ

Re: CARL A. CAPASSO, aka;

Et Al;

HA-CPO; RICO; ITAR; CONSPİRACY

New York 00:

(Per previous)

YOUR NO. LC#C-71151

Examination by:

Noted By:

Examination requested by:

Addressee

Reference:

Airtel.

dated April 7, 1988

Examination requested:

Document - Fingerprint

Specimens received:

Q42

April 15, 1988

Specimens:

Envelope postmarked "NEW YORK, NY 102 PM 30 MAR 1988" and Q41 bearing typewritten address " THE DAILY NEWS 220 EAST 42 ST. NYC 10017"

Slip of paper bearing typewritten message "ARE YOU A

FRIGHTENED CUNT?"

Envelope postmarked "NE_ __ 00 25 MAR 1988" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW Q43

YORK, N.Y. 10017"

Slip of paper bearing typewritten message " DOES YOUR CUNT Q44

SMELL.."

ALSO SUBMITTED:

Part of newspaper clipping

Named Suspect:

BESS MYERSON, FBI# 690 376 L1

Examination Completed 8:31711

FBI/DOJ

Specis for Jaser dies its set dies - The Sale hours

Re prove Nies & physical dead. 745 dies double

Specis line:

Eve: (5)

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بر جا مي الراب
Facsimi Airtel	μ_{R}	The state of the s
TO:	Director, FBI (194-5994) Attn: Identification Division, Latent Fingerprint Section	
FROM:	ADIC, New York (194C-558) (P) (C-14) 80415018	
SUBJECT:	CARL A. CAPASSO, aka; Et Al;	
	OO: New York	
	Reference New York airtels to the Bureau, 1/12/88 and 3/15/88.	
lopes and	Enclosed for the Bureau is FD-632 dated 4/7/88, containing two (2) envetheir contents (written material) separately sealed.	
tion with to have g	For the information of the Bureau, the subjects in this matter were in- 10/7/87, having been charged with MF, ITAR, and Conspiracy, in connec- a scheme to influence a state judge. Subject BESS MYERSON is alleged iven a job to the daughter of subject HORTENSE GABEL, and in return, a rulings in favor of subject CAPASSO, whose divorce case was before	
	In the early 1980's, MYERSON was suspected of sending unsigned and	
and 1988, and publi	a reported for The Daily News in New York City, wrote shed articles on this case. Shortly after each article appeared, a lewd communication, two of which are enclosed.	
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